HOUSE No. 975

By Mr. Rushing of Boston, petition of Byron Rushing and others for legislation to clarify the sealing of non-conviction criminal offender record information. The Judiciary.

The Commonwealth of Massachusetts

PETITION OF:
Gloria L. Fox

In the Year Two Thousand and Five.

AN ACT CLARIFYING THE SEALING OF NON-CONVICTION CRIMINAL OFFENDER RECORD INFORMATION.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

- 1 SECTION 1. The General Court hereby finds and declares 2 that:
- 3 (1) The current system of maintaining and disseminating Crim-
- 4 inal Offender Record Information (known as CORI) has become
- 5 an all-but-impossible barrier for most ex-offenders and other indi-
- 6 viduals with CORI with respect to securing employment, housing,
- 7 education, training, credit and other necessities of mainstream
- 8 society, so that they can become productive and tax-paying citi-
- 9 zens or residents of the Commonwealth;

Byron Rushing

Alice K. Wolf

- 10 (2) While the Commonwealth and the Federal Government 11 spend millions of dollars to train and assist unemployed persons
- 12 to enter the workforce, these efforts are unacceptably frustrated by
- 13 the current CORI system, so that the Commonwealth is spending
- 14 the taxpayers' money to fund governmental efforts which are
- 15 often in contradiction to each other; and
- 16 (3) In addition to the state interest in safeguarding the reputa-
- 17 tions and privacy of the Commonwealth's residents, there is, col-
- 18 lectively, a compelling state interest to seal stale or otherwise
- 19 unpredictive criminal records, which state interest may, in partic-

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- ular cases, be ruled by a judge to overcome what the federal
- courts have found to be a First Amendment interest in favor of
- 22 keeping these governmental records available to the more than
- 23 ten thousand organizations which now have access to CORI.

1 SECTION 2. Section 100C of chapter 276 of the General Laws 2 is hereby amended by striking the first two paragraphs and inserting the following paragraphs:—

In any criminal case wherein a no bill has been returned by the grand jury the commissioner of probation, with respect to such case, shall seal any court appearances and dispositions recorded in his files, and the clerk and the probation officers in the courts in which the proceedings occurred or were initiated shall likewise seal the records of the proceedings in their files.

10 In any criminal case wherein the defendant has been found not guilty by the court or jury; or a finding of no probable cause has 12 been made by the court; or a nolle prosequi has been entered; or a dismissal has been entered by the court, except where (whether or not such dismissal is preceded by a continuance without a finding) 15 such dismissal is preceded by a term of active probation as to 16 which the court ordered the assignment of a probation officer to whom the defendant was required periodically to report; the court shall consider sealing the record at a hearing initiated by the former defendant's filing at any time after the case's final disposi-20 tion, on a form provided by the court, a petition for sealing.

In making its decision court shall consider (a) the facts and arguments presented by the petitioner in favor of sealing, if any; (b) the facts and arguments presented by an objector, if any, who timely filed an objection with a reason or reasons for the objection relating to the interests of public safety or in favor of the general public interest in access to governmental records, as fostered by the First Amendment of the U.S. Constitution; (c) the findings and 28 declaration of the General Court as set forth in SECTION 1 of this Act.

30 If the court concludes that sealing the record would be in the 31 interests of substantial justice and that there is a compelling state 32 interest to seal the record which overcomes the general public safety or public access interests, the court shall order that the clerk 34 and the probation officers in the courts in which the proceedings

- 35 occurred or were initiated seal the records of the proceedings in
- 36 their files and send notice thereof to the commissioner of proba-
- 37 tion, who shall seal the case record in the probation central file.